

Illinois River Valley Special Recreation Association Board Meeting Minutes
Tuesday, October 17, 2023 8:30 am
Pekin Park District Robert N. Blackwell Administration Building, Pekin, Il.

1. Roll call: 8:31a

Board Members: Jody Pullium not present. All others present
Craig Weigle, Executive Director, Fondulac Park District (Vice Chair-Vice President)
Jody Pullium, Commissioner, Fondulac Park District
Reese Wantiez, Fondulac Park District
Cameron Bettin, Executive Director, Pekin Park District (Chair-President)
Shawn Powers, Superintendent of Recreation, Pekin Park District (Secretary)
Greg Ranney, Commissioner, Pekin Park District

Others:

Shawna Burnice, IRVSRA Program Coordinator Manager
Shelly Chism, IRVSRA Athletics Coordinator Manager

2. Approval of Minutes of Board Meeting July 18, 2023: Motion: Reese W. 2nd: Craig W.

3. Public input: N/A

4. IRVSRA Program Manager

a. Update and Report on Activities

- i. Camp number were up
- ii. Bridgeway Group Home returned for first time since COVID
- iii. After School Program ongoing with new participants
- iv. Program Code of Conduct has helped with discipline issues
- v. Participant Parent Packet now includes a Financial Responsibility Statement to help alleviate past due balances
- vi. Bowling continues to be successful
- vii. Softball and Volleyball earned Regional medals
 1. Softball won State medal
 2. Volleyball to go to State on October 21

b. IRVSRA Goals/Objectives for 2024:

- i. Staff shared a document with 2024 goals and objectives.

5. Budget

a. Current Budget Report:

- i. Overall, under budget on expenses and over budget on revenue

b. 2024 FY Budget:

- i. IRVSRA may need to get separate insurance as its own entity

6. Approval of Schedule of Meetings for Calendar Year 2024: Motion: Shawn P. 2nd: Craig W.

- Tuesday, January 16, 2024 at Fondulac Park District
- Tuesday, April 16, 2024 at Pekin Park District
- Tuesday, July 16, 2024 Fondulac Park District
- Tuesday, October 15, 2024 at Pekin Park District

7. Motion to Adjourn: 9:20a: Motion: Greg R. 2nd: Craig W.

8. Next meeting: Fondulac Park District Administration Center Board Room, January 16, 2024